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CENTRAL INTELLIGENCE AGENCY REPORT NO.

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1. In late March 1951, the Kabelwerk Oberspreewäld received a delivery of 51,316 kg of recast lead in ingots valued at 10,776.36 DM East from the ICO firm* in Giessen.
2. In the accounting books of DAHA in Berlin the following firms were listed as having received money orders for iron and steel deliveries:
 - a. Eisen-und Metall A.G., 33 Wielandstrasse, Berlin-Charlottenburg;
 - b. Horbach und Schmitz GmbH, 33 - 49 Ziegrastrasse, Berlin-Neukölln;
 - c. Max Cochius GmbH, 1 - 9 Ziegrastrasse, Berlin-Neukölln;
 - d. Alfred Urbscheit, Edelstahl GmbH, 51 Quitzow Strasse, Berlin NW 21;
 - e. Gebrueder Boehler & Company, A.G., 55 Kurfürstenstrasse, Berlin W 35;
 - f. Gusstahl-Handelsgesellschaft mbH, 148-149 Germania Strasse, Berlin-Tempelhof;
 - g. Otto R. Krause, Duesseldorf; branch office: 3 Branitzer Pl., Berlin-Charlottenburg;
 - h. Werner Scheidt & Co., 33 Lyck-Allee, Berlin-Charlottenburg;
 - i. Otto Wolff, 17 Volkmarstrasse, Berlin-Tempelhof;
 - j. Ravené & Co., GmbH, 39 - 40 Oberlandstrasse, Berlin-Tempelhof;
 - k. Alfred Schulz, 11 Ritterstrasse, Berlin SW 68;
 - l. De Haas und Sohn GmbH, 41 Berliner Strasse, Berlin-Charlottenburg;
 - m. WEG-Hessen GmbH, Frankfurt/Main; branch office Berlin (Lead and Copper), 3 Fehrbelliner Platz, Berlin-Wilmersdorf;
 - n. Schwelmer Eisenwerk, Schwelm Westphalia (K 52/F 69); branch office Berlin, 12 Mainzer Strasse. Berlin-Wilmersdorf.

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3. The following firms received money orders for other deliveries according to the accounting books of DAHA:
 - a. "Alweko" GmbH, at 3 Fehrbelliner Platz, Berlin-Wilmersdorf; for delivery of sizable quantities of knives, files and office equipment to GSCW (Red Army supply agencies);
 - b. Max Teintze, at 3 Grillparkerstrasse, Berlin-Steglitz; for delivery of mica and splitting (Glimmer und Splittings) for the mining industry;
 - c. AGA Export-Import A. Agadjanzadeh, 69 Fabianenstrasse, Berlin W 15; for delivery of industrial diamonds;
 - d. Exportljon GmbH, at 190 Brunnenstrasse, Berlin N 54; for diverse deliveries;
 - e. G. Safianidis & Co. GmbH, at 9 Bolivar Allee, Berlin-Charlottenburg; for diverse deliveries;
 - f. Gewebe Einkaufs- u. Grosshandels-gesellschaft, 4 Bayreuther Strasse, Berlin W 30; for mercury and copper;
 - g. G. Rau KG., Pforzheim (L 49/R 73); for thermo and bimetal.
 - h. Gebrüder Wünnenberg, Dueseldorf; for sheet brass and brass tubes;
 - i. Eisen und Metall A.G., Essen; for silicon and ferrotitanium;
 - j. Gard Schleider, Bremen; for zinc and copper.
 - k. Suedhandel GmbH, Munich; for tin, lead, zinc copper, cadmium;
 - l. Albert Schneider, Hamburg; for welding electrodes;
 - m. Buenger and Co, Hamburg, for calcium fluoride;
 - n. Kaufmann, Hamburg; for calcium fluoride;
 - o. Amag-Hilpert-Pegnitzhuetten AG, Wuerzburg; for centrifugal pumps, and special valves.
4. All of the firms mentioned have business connections with DAHA and have either made deliveries or concluded contracts. The type of business transaction made is not indicated in the financial accounts.
5. The following persons play prominent roles in West-East trade:
 - a. Dr. Bernhard Heitz, living at 40 Gutzmann Strasse, Berlin-Zehlendorf, telephone No 84-76-21. Until 1950, Heitz was director of DAHA-Ost, Barter Trade Division. After resigning from this post, he became the Berlin representative of the Klamp firm* in Burgdorf near Hannover. Heitz handles all business transactions which this firm conducts with the East; he works through the Gesellschaft fuer Innerdeutscher Handel (Intra-German Trade Agency) (IDH) at 46 Behrenstrasse, Berlin W 8 and 24 Franzoesische Strasse and through DAHA. Extensive barter transactions and other similar business arrangements in the amount of 200,000 DM East have been made. In these transactions the Klamp firm receives mainly toys, such as dolls and sets of building blocks for children and paper goods including stationery, carnival articles and paper decorations, all at very favorable exchange rates. In return, the Russian Zone of Germany currently receives various items of which it is in critical need. Because of his good connections with the Russian Zone economic agencies, which date from the time when he was director of DAHA-Ost, Dr. Heitz is in a position to conclude his business agreements promptly and at very favorable terms. This fact is known in Western German business circles. Consequently Dr. Heitz is often requested by Western firms to use his good offices to assist in the conclusion of negotiations and contracts that have become involved in complications. The Klamp firm deals with the Merkur Bank in Hannover.

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- b. Kruse, (fnu), formerly chief of the Iron and Steel Division of the Ketal Department of DAHA at 62 Luisenstrasse, Berlin NW 7, became the representative of the Eisen und Metall A.G. in Berlin-Charlottenburg and, as such, is in charge of business contracts for iron and steel deliveries to the East. Kruse frequently visits the Ministry for Foreign and Domestic German Trade on Leipziger Strasse to discuss the best possibilities for importing shipments of iron and steel into the Russian Zone. There is a standing order that no former employee of the Ministry of Trade may enter the premises of this Ministry again. This regulation has been passed in order to exclude the possibility of irregular business transactions. In conferences of the various departments of DAHA, it was pointed out confidentially that this order does not apply to Kruse and Dr. Heitz.

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- * [REDACTED] Comment: Cannot be identified from available reference material.

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